

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213550161				
1.) CORPORATION NAME: AEP Energy, Inc. <div style="float: right; text-align: right;">DUE DATE: 11/30/2013</div>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA <div style="float: right; text-align: right;">SCC ID NO: F1807470</div>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
4.) STATE OR COUNTRY OF INCORPORATION: IL						
6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 363 WEST ERIE STREET SUITE 700 CITY/ST/ZIP: CHICAGO, IL 60654 </div>						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICHOLAS K AKINS PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN X TIERNEY VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY D CROSS VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID C DAILY VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREG B HALL VICE PRESIDENT 325 JOHN MCCONNELL BLVD COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES C PETERSEN VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				

NAME:	MARK A PYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	SCOTT D SLISHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	RENEE V HAWKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	JULIA A SLOAT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	DAVID M FEINBERG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	THOMAS G BERKEMEYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	JOSEPH M BUONAIUTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
NAME:	JEFFREY D CROSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1 RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MARK A PYLE	MARK A PYLE, VICE PRESIDENT	10/28/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			